

Wellington Town Council

Town Mayor
Cllr P. Davis



Town Clerk
KAREN ROPER
B.A (HONS) DMS
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POLICY & RESOURCES COMMITTEE AGENDA

You are hereby summoned to attend a meeting of the above-named Committee to be held at Civic Offices on Tuesday 7th November 2023 commencing at **7.00pm**.

Signed *Karen Roper* Town Clerk.

Dated 25th October 2023.

AGENDA

1. **Welcome from the Chairman**
2. **Apologies for absence**
3. **Declarations of interest**
4. **To approve the minutes and confidential minutes of the meeting held on Tuesday 3rd October 2023** (appendix 1&2)
5. **Matters arising – Report from the Clerk**
 - Toilets Update (appendix 3)
 - Sids
 - DBS checks
 - Members e mail addresses
 - Cargo Bike
 - Climate Hub – Wellington Station
6. **Finance** (appendix 4)
 - a. **To agree receipts** for September 2023
 - b. **To agree payments** for September 2023
 - c. **To agree petty cash** for September 2023
 - d. **Receipts/payments** as compared with budget as at 30th September 2023
 - e. **Brief Financial Report** (to follow)
 - f. **To receive responses to the Grants Meeting on 3rd October** (appendix 5)
7. **To consider moving to Unity Bank** (appendix 6 & report to follow)
8. **To consider the purchase of the Governance Pack from T&W.** (appendix 7)
9. **To receive the minutes of the Regeneration Board Meeting of 19.10.23.** (appendix 8)
10. **To agree the next meeting date as Tuesday 5th December 2023**
11. **To consider closure of the meeting in accordance with paragraphs 2 and 3 of the Local Government Act 1972, to discuss the following items.**
 - a) **Succession Plan**
 - b) **Progress report update PAYE transfer to T&W**
 - c) **Christmas Lights**